Supervisory Board Member a.i. Sif Holding N.V.

Roermond, 1 November 2017. Following the resignation of Alexander van Wassenaer from the Supervisory Board of Sif Holding N.V., Peter Visser is appointed a Supervisory Board member as of today on an ad interim basis.

Peter Visser (1956) represents major shareholder GKSE Holding B.V. on the Supervisory Board until a successor is nominated and appointed by the Annual General Meeting of Shareholders scheduled for 3 May 2018.

Peter Visser co- founded investment fund Egeria in 1997. From 1990 until 1997 he was managing director at MeesPierson N.V. and responsible for their private equity activities in Europe. From 1983 until 1990 he worked for McKinsey & Company and founded his own consulting firm Management & Investment B.V.

About Sif Holding N.V.

Sif is a leading manufacturer of large steel tubulars, which are used as foundation components for the offshore wind and offshore oil & gas markets. The Company manufactures customized tubular components for offshore foundations, predominantly in the greater North Sea region. Sif combines a highly automated and flexible production facility with technology leadership in rolling and welding of heavy steel plates, which is based on over 66 years of experience and innovative in-house developed techniques and processes. Sif primarily produces monopiles, transition pieces and piles that are used to anchor jacket foundations in the seabed for offshore wind turbines. It furthermore produces legs, pile sleeves and piles of the larger jackets for oil & gas and tubular structures for various uses such as jetties. Sif is listed on Euronext Amsterdam.

For further information, please contact:

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More information about Sif is available electronically via the Sif website: www.sif-group.com.

